

1600 K Street, 4<sup>th</sup> Floor  
Sacramento, CA 95814

Telephone: 916-322-5630  
Fax: 916-327-1859  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CalAging.org



**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING**

### **Proposed Concurrent Agenda**

**4:30 p.m. – 6:00 p.m., Tuesday September 14, 2004**  
**Conference Room A, 1600 K Street, Sacramento, CA 95814**  
**and**  
**12:00 noon – 1:30 p.m., Wednesday September 15, 2004**  
**Conference Room A, 1600 K Street, Sacramento, CA 95814**

- I. Call to Order, Pledge of Allegiance, Roll Call, Establish Quorum**
- II. Approve Agenda**
- III. Public Comments**
- IV. Activities Update**
  - A. California Performance Review & Impact on Aging Services – materials included
  - B. Preparing CCoA Budget 04-05, including: personnel, space issues, 20-month plan and prioritization
  - C. Review proposed By-Laws changes
  - D. AB 1994 – status report
  - E. 2005 C4A Allied Conference – recommend participation as a partner
  - F. White House Conference on Aging (WHCOA) – update
  - G. Definition of "disability" – attached
- V. Adjourn**

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814.